

**AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, MAY 2ND FROM 8:00 TO 10:00 AM
VIA VIDEOCONFERENCING**



CURRENT BOARD MEMBERS:

Karen Magid, Chair
Andrea Abel
Joy Casnovsky
Joi Chevalier
Kacey Hanson

Sharon Mays
Emily Nicola DeMaria
Ryan Rosshirt
Ellen Sweets

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

1. APPROVAL OF MINUTES FROM APRIL MEETING

2. STAFF and COMMUNITY BRIEFINGS

- a. Steven Wentreck, Travis County – Travis County Corrections Organic Garden and Food System
- b. Laura LaFuente, Austin Public Health, City of Austin – Update on EquidadATX Contract
- c. Edwin Marty, Food Policy Manager, City of Austin – State Legislative Updates and Council Resolution Updates

3. OLD BUSINESS

- d. Board Infrastructure & Protocol
 - i. Review Board Members' meetings with City and County Officials
- e. Board vacancies and appointments
- f. Board elections for Chair and Vice-Chair
- g. Review Prior Board Recommendations and Discuss City and County Budgets
- h. Community Engagement

4. NEW BUSINESS

- a. Working Group Briefings and Recommendations
 - i. Healthy Food Access to All Communities
 - ii. Governance

- iii. Food and Climate
- iv. Build Opportunities for Food Entrepreneurs
- v. Support Farms & Farmers
- vi. COVID-19 Food System Response
- b. Review of Board Member Assignments

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Amanda Rohlich at Amanda.Rohlich@austintexas.gov or call 512-974-1364 at Office of Sustainability for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin-Travis County Food Policy Board, please contact Amanda Rohlich at Amanda.Rohlich@austintexas.gov or call 512-974-1364.

CANCELLED